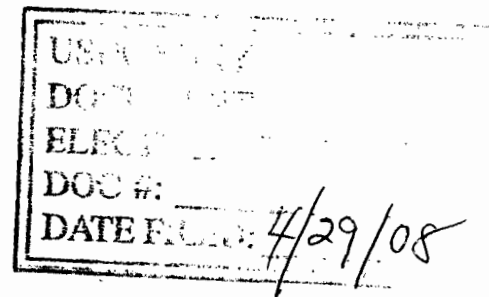


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Attorneys for Defendants Jeff T. Blau and Stephen M. Ross

UNITED STATES DISTRICT COURT  
 SOUTHERN DISTRICT OF NEW YORK

JOHN CARFAGNO, derivatively on behalf of  
 CENTERLINE HOLDING COMPANY,

Plaintiff,

- v. -

MARC D. SCHNITZER, et al.,

Defendants.

TONY BROU, derivatively and on behalf of Nominal  
 Defendant CENTERLINE HOLDING COMPANY,

Plaintiff,

- v. -

JEFF T. BLAU, et al.,

Defendants.

08-CV- 00912 (SAS)

08-CV-01971 (SAS)

**NOTICE OF SUBSTITUTION  
 OF COUNSEL**

PLEASE TAKE NOTICE that the attorneys of record for Defendants Jeff T. Blau and  
 Stephen M. Ross have changed, and that Peter L. Simmons and Brian J. Howard of Fried, Frank,

Harris, Shriver & Jacobson LLP, One New York Plaza, New York, New York 10004, (212) 859-8000, are to be substituted as attorneys for such defendants in the place of Reed Smith LLP. The parties are requested to serve copies of all future papers on such replacement counsel.

To the extent that Court approval of the substitution of counsel is required pursuant to Local Civil Rule 1.4, the accompanying Declaration of Brian J. Howard sets forth the basis on which such approval should be granted.

Dated: April 17, 2008

REED SMITH LLP

FRIED, FRANK, HARRIS, SHRIVER  
& JACOBSON LLP

By: \_\_\_\_\_

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IT IS SO ORDERED:

  
Hon. Shira A. Scheindlin, U.S.D.J.

4/28/08

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